

**BOARD OF COUNTY COMMISSIONERS  
LEWIS COUNTY, WASHINGTON  
BOARD MEETING MINUTES  
December 21, 2009**

The Board of County Commissioners for Lewis County, Washington met in regular session on Monday, December 21, 2009, at 10:00 a.m. **COMMISSIONERS RON AVERILL, P.W. SCHULTE and F. LEE GROSE** were in attendance. **Chairman Grose** determined a quorum, called the meeting to order and proceeded with the flag salute. **Commissioner Schulte** moved to approve the minutes from the 10:00 a.m. meeting held on Monday, December 14, 2009. **Commissioner Averill** seconded the motion.

Motion carried 3-0

<b>Notice</b>
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**Commissioner Averill** made a motion to pull Notice Item 2. **Commissioner Schulte** seconded the motion. Karri Muir, Clerk of the Board read the pulled item into the record.

**2. Notice of Hearing: Regarding condemnation action to gain ownership of certain trees located at 134 Combs Rd, Packwood, WA. Hearing will be held on January 4, 2010, on or after 10:00 am.**

**Commissioner Averill** that this notice has some issues around date conflicts and the Board wants a formal County response made to Mr. Squire's letter prior to the hearing that this notice has some issues around a notification and a letter that was sent by Mr. Squires. We believe we should respond to the letter before we pass this notice. We are going to pull this and it will come before the Board at a later date.

Motion carried 3-0

**Commissioner Averill** made a motion to approve Notice items one and three. **Commissioner Schulte** seconded the motion. Karri Muir, Clerk of the Board read the items into the record.

Motion carried 3-0

**1. Notice of Hearing: Regarding Authorization of an application for a CDBG Grant for the Improvements to the City of Vader Water System. Hearing will be held on January 11, 2010, on or after 10:00 am.**

**Bob Johnson, Community Development** stated the County has an option with regards to the water situation at Vader to apply for joint grant funding with the City of Vader. This notice allows for the public hearing that is required for a CDBG Grant. This does not obligate the County to accept any grant money, but gets us in the loop with regard to the funding cycle and in compliance with the requirements of the CDBG Grant application process. This is a general purpose grant application; there is only one application is authorized per year to Lewis County.

**Commissioner Averill** reinforced this is purely preparatory. We don't know if we are going to go for this grant yet. We need to resolve some issues before we do that. We need to know if this is our desire to use the one grant allocation we have for the year.

**Mr. Johnson** stated that was correct, but at least this way we will be ready and we will not miss a deadline for holding the hearing.

**Chairman Grose** stated there are two grants available to be awarded each year per county. One is a general purpose and the other is a planning grant.

**Mr. Johnson** stated that is correct.

**3. Notice of Hearing: Regarding the proposed vacation of a portion of John A. Anderson Road. Hearing will be held on Monday, January 25, 2010, on or after 10:00 am. Resolution No. 09-405**

**Larry Unzleman, Public Works** stated that a resolution was passed in March, 2008, and the Board declared its intent to vacate a portion of the John A. Anderson Road. This instructed the County Engineer to examine the road and report his opinion on the vacation.

In September, 2009 the Board passed a resolution recognizing the receipt of the Engineers Report and fixed the 26<sup>th</sup> day of October for the hearing on the report.

Prior to the hearing the State of WA sold their property adjoining the right of way to Plum Creek Land Company, requiring the cancellation of the hearing. Plum Creek Land Company was then advised of the pending vacation and they sent a letter of approval. The Engineers Report was revised to reflect the change in the ownership.

All utility companies on the right of way have been notified, and have subsequently secured easement for their utilities.

If the Engineers Report is accepted a new hearing date will be set for January 25, 2010, on the matter.

**Commissioner Averill** stated this is an example of the speed with which the wheels of government turn. He was approached in January, 2007 to vacate this road. It has been a complicated process to complete all the paperwork. Then we thought we had it all tied together when one of the owners sold the property. This road hasn't been used for years and is not maintained by the County. It has become a popular playground for people during the winter months who trespass on and damage private property. The property owners want Lewis County to vacate this road so it can be blocked off.

Motion carried 3-0

<b>Consent</b>
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**Commissioner Schulte** made a motion to approve Consent Items four through nineteen. **Commissioner Averill** seconded the motion. Karri Muir, Clerk of the Board read the items into the record.

**4. Resolution No. 09-406      Appointing P.W. Schulte as Chairman of the Board of County Commissioners for 2010.**

**Commissioner Averill** noted that this will appoint Commissioner Schulte as Chairman and himself as Vice-Chairman of the BOCC for 2010.

**5. Resolution No. 09-407      Appointment of a member to the Southwest Washington Fair Commission.**

**Michael Strozyk, Central Services** stated this resolution appoints John Lucas to the SWW Fair Commission to replace Tod Garred who resigned earlier this year.

**John Lucas** thanked the Board for appointing him to the SWW Fair Board.

**Commissioner Averill** stated he is very pleased to appoint Mr. Lucas to this Board.

Mr. Lucas was a great help during the flooding helping out the farmers who had a huge amount of property damage and loss of animals. He noted that the SWW Fair Commission is a relatively new body, a re-organization of what was previously called the Fair Board. We went to great lengths to put some members of the community that had good experience with business practices and with the types of activities that go on at fairgrounds, so that we could make our fairgrounds better and also financially self-supporting.

**6. Resolution No. 09-408      Approving an inter-local agreement with the Department of General Administration, Office of State Procurement for purchasing items off the state contract.**

**Commissioner Averill** stated this resolution approves an inter local agreement with the Department of General Administration, Office of State Procurement for purchasing items off the state contract. Lewis County purchases fleet automobiles, computers, copiers and other supplies from the Washington State General Administration. Frequently, the State's price of goods is lower because the state has negotiated the price with vendors. By signing this two year contract, Lewis County will pay an annual fee of \$3,000.00 in order to purchase off the contract.

**7. Resolution No. 09-409      Committed fund balance for Solid Waste capital improvements.**

**Steve Skinner, Solid Waste** stated the County is an owner of the Central Transfer Station and is increasing the rent charged to the Solid Waste Disposal District #1. It may be prudent to protect the increase in the Central Transfer Station's rent by restricting the use to future solid waste capital improvements for solid waste disposal.

**8. Resolution No. 09-410      Committed fund balance for crane replacement.**

**Steve Skinner, LC Solid Waste** stated these cranes were replaced in 2002; the County has been setting aside \$44,000.00 annually for the past eight years for future replacement of the solid waste cranes. It may be prudent to protect the accumulated balance for the cranes by restricting the use to future replacement of the cranes.

**Commissioner Averill** stated that generally speaking in government we do not plan for the future by setting aside funds for repairs. The Solid Waste District has an

advisory committee, set by law. Several years ago the committee recommended we set some funds aside for several purposes. One of the reasons was to spread out the need to change the rate that rate payers have to pay for their garbage collection. We tried to keep that out as far into the future as we possibly could without having to raise those rates. It was first started by virtue of the fact that we were one of the highest rates in the state at the time. We didn't want to have to raise rates further every two or three years. With the growth that is taking place in the community, we are already about eight years further out into the rate schedule than we thought we would be when we originally established this fund. The other part of the fund is that we had to bond the construction of the facilities at the Central Transfer Station in Centralia. Initially we set a payment schedule for that bond and this hasn't changed since we first did this. As we have progressed, we've had to make some major repairs to that facility. We are looking at the possibility with growth, particularly in South County, that we may need another transfer station. It seemed prudent to us that we start setting money aside for the future. As a result, working with the Solid Waste Advisory Committee and the cities, we have raised the rent. The difference between the current rent and the new rent will be put in an interest bearing fund, so that when we have to do upgrades and such, there will already be money in the fund to do so. The third one is a financial shifting we are required to do by the Auditor's Office.

**9. Resolution No. 09-411      Closing the Capital Funds Projects Fund.**

**Michael Strozyk, Central Services** talked about the formal closure of construction fund 303. These funds will be transferred to the Capital fund. The bond debt is paid out of fund 310.

**10. Resolution No. 09-412      Approval of the 2009-2012 Lewis County's Strategic Plan.**

**Chairman Grose** stated in May of 2009, the County adopted a Strategic Plan. This will formally adopt the plan as prepared earlier in the year.

**Commissioner Averill** stated this plan was really important to the current budgeting cycle, in terms of looking at those things that we wanted to make, as a group of Elected Officials and Directors. This plan was put together with the cooperation of the Elected Officials and Directors in a planning session. It is not just the Commissioners Plan; it's Lewis County's Strategic Plan. This is the formal adoption of the plan.

**Chairman Grose** stated we are already in the process of implementing the financial system, which is a part of this Strategic Plan.

**11. Resolution No. 09-413      Appointment of a member to the Developmental Disability Board.**

**April Kelley, Health** stated this resolution appoints Shawn Estrada to the Developmental Disability Advisory Board. She is the director of Pope's Kids Place,

Respite and Preschool. She will fill the role as professional board member and will bring the number of board members to twelve.

**Commissioner Averill** asked what does the term professional mean.

**Ms. Kelley** stated it is someone who is in a professional occupation in the community.

**Commissioner Averill** stated she will bring a lot of experience to the Board.

**12. Resolution No. 09-414      Approving a contract with the Lewis County Shelter Program for the transitional housing program.**

**Michaelle Sorlie, Health** stated this resolution is a contract with the LC Shelter Program. The LC Shelter Program has provided for transitional housing to 51 families since May 1, 2002. Homelessness is defined by HUD as: staying in a shelter, in a vehicle or on the streets. Families have to meet this definition in order to be in the program. This contract extends the McKinney program for the fiscal year May 1, 2009 to April 30, 2010. Nine families will be placed on scattered site-leased single-family houses and apartments. Grant funds will be used to lease properties, operate the housing, and pay the salary of one full time equivalent position providing outreach and case management. The total of this contract is \$106,272.00.

**Chairman Grose** asked if the nine families have already been selected?

**Ms. Sorlie** stated people either graduate or leave the program and this creates a vacancy. A committee chooses a family for the vacancy. It can be anywhere from three months to two years that they can be in this program.

**Chairman Grose** asked her to define a family for her.

**Ms. Sorlie** stated you have to have one child under the age of 18 or be at least three months pregnant to qualify.

**Commissioner Averill** asked if the McKinney Program is State money.

**Ms. Sorlie** stated it is Federal money.

**Commissioner Averill** stated this is another pot of money?

**Ms. Sorlie** stated yes, we had to approve money from HUD and this is pass through money.

**13. Resolution No. 09-415      Adoption of the 2010 Lewis County Fee Schedule for the Public Health Department.**

**Danette York, Health Department** stated she did a cost analysis, used county comparisons, and added in administrative costs associated with Environmental Health fees and she is requesting changes in those fees. The different programs include:

- Pumper/Installer annual certification
- New and retesting for examinations
- Group A Sanitary Survey inspections

## Food Program.

**Commissioner Averill** clarified because of the tough economic times the Board didn't want to unnecessarily raise fees. However, the Health Department came in and showed the fee schedule that needed to be adjusted. The fees are higher than previously, but then there have been adjustments in the types of things that are being, or services being provided. We have eliminated some fees that had a tendency to be double or triple charged on replacement or renewal. We think this is a necessary requirement to get these things in line. Explanations have been given to several of the people who have to pay these fees. As a result, are not getting many fee payer concerns, but we think this is an important schedule to establish. He also noted that for 2010 we are not raising the fees in the Community Development Department or in the Public Works Department.

**Commissioner Schulte** stated he has been approached and asked questions about the fees. He asked if the risk categories are based on previous violations?

**Ms. York** stated there is one extra fee that is added to permit fees if they have repeating violations. Categories one through five are based on the types of food the establishment is cooking and serving. There is a separate page that shows which types of food fall into which categories.

**Commissioner Schulte** questioned the different types of menus (low, high and fixed).

**Ms. York** stated that is more for temporary establishments.

**Commissioner Schulte** asked if there was a permanent facility what a category one or five menu would be.

**Ms. York** stated category one would be like an espresso stand, they either do not serve food at all or they serve pre-packaged foods. That is the lowest based risk you can have in food service. Category five is a sit down and serve type restaurant and or a caterer who cooks the meals and then transports them to a different site to serve them.

**Commissioner Schulte** asked if they were in category five, it doesn't mean they are a higher risk restaurant based on history, it is based on their menu.

**Ms. York** stated that was correct.

**Commissioner Schulte** asked if you have someone who operates at the SWW Fair and they have four or more events on the fair grounds, do they get a permit for each event? Or if they have a permanent or semi-permanent fixture at the fairgrounds do they get one permit to cover all the events?

**Ms. York** stated the answer will vary. They will provide documentation with these answers in it, to the vendors. There are several different scenarios, if they own a permanent facility and they have an annual permit for that facility, they are allowed under that permit, with no extra charge to them, to do two temporary anywhere in the county. If they want to do more than two, they have the option of upgrading their permit, for a small fee, up to ten different events for \$100.00.

**Commissioner Schulte** stated the vendor would not have to buy a category five temporary permit for each and every event.

**Ms. York** stated that is correct. They are going to work with each vendor to determine what is best for them. The vendor will have to make the decision what is best for their business.

**14. Resolution No. 09-416      Approving an agreement with Catholic Community Services to transfer Senior Nutrition and Senior Transportation Programs from Lewis County.**

**Danette York, Health Department** stated this resolution is for the transition of the Senior Service Programs, including nutrition, transportation and enrichment programs from Lewis County to the Catholic Community Services of Western Washington (CCS). This has been in process for about eight months. This resolution addresses four agreements with CCS. The master agreement addresses the transition of the programs and references three other agreements. The second agreement is the building leases, which addresses CCS leasing the Senior Centers located in Centralia, Packwood, Morton, Toledo, and Winlock. The third agreement addresses the vehicle maintenance, allowing Lewis County to remain the primary maintenance provider during the transition for a limited time period; Until CCS is able to find another qualified maintenance provider. The fourth agreement is the vehicle transfer, it addresses transferring 13 vehicles which are to be donated to CCS and one vehicle which is to be sold to CCS.

**Commissioner Averill** stated this is an important resolution. One of the more important services we provide in our county is to our seniors. It is a costly program; unfortunately it is a program that has a number of activities in it that it would be unfair for us to put on as a general tax obligation on the voters. As a result, the seniors have been asked over the years to raise funds for the enrichment program, which has both a nutrition element and a recreational element to it. Because of that we usually go through crisis once a year as the seniors wonder how much more money we are going to demand they raise for their part of the program. This is not been a happy occasion for us as commissioners to take this program and have everyone under pressure each year on whether it is going to survive or not survive. We had the good fortune last year to become familiar with a similar program that is run by CCS of Western WA, and currently provides similar services in King County and parts of Pierce County. We entered into negotiations with CCS looking at this program. We started off with a presumption there would be no loss of services to seniors by CCS taking over the program. What they took over would be equal to and hopefully over the long term better, than we could provide. The County will maintain the capital property that CCS will continue to use for the nutrition programs and the enrichment programs. They will also provide services to a couple of other locations where we have taken meals, such as Pe Ell. They are taking up the Meals on Wheels Programs, they are actually supplementing because they have been running a similar program in Lewis County for some time. They will now pick up the ones that are off of our program that they were not providing for. They will be paying rent on the buildings that they will be using and providing general maintenance of those buildings as part of the contract. The County, as owners of the buildings, will take care of the major repairs. A very good transportation program that we have had in the county for years, has two parts to it. The first is providing transportation to seniors for medical appointments or to run errands. This program is run under the Area Agency on Aging (AAA), which provides most of the funding for this transportation program. There is a similar program for MEDICARE, which is a program that serves both seniors and younger people. It is called Paratransit. The contract with

Paratransit has been under our transportation program for many years and CCS has agreed to pick up that contract. This contract is also under the AAA, in terms of some of the Federal and State funding that is required for both the nutritional and transportation programs. Part of the CCS program that gives us and the seniors promise is that CCS raises funds for their programs. This is something that county governments do not do very well, unless they can go to the Legislature. We are hoping we will find other public funding that will allow CCS to, not only keep this program at its current state, but to improve the program over the years. This has been the experience in the other counties where they operate their programs. We looked at that very closely before we did this. The last element we had to deal with in this is that we had a lot of cars in the transportation program. Most of them have reached their useful life, so they are at a point that we would surplus them. We will approve another resolution that will surplus those cars to CCS, except one car that is newer, and CCS is going to purchase that car. CCS did not take one van, because of the insurance problem they would incur using this vehicle. He thanked Ms. York, Michael Strozyk, Cyndi Ticknor and everyone else who has worked on this contract. They made it possible for us to reach this point where we are turning the program over to a very responsible agency. This agency is going to make sure we have a senior program in the county that does not deteriorate and that they can look forward to the future without as much stress.

**Ms. York** noted that the county is making sure that the services are not decreased at all by contributing \$160,000.00 for 2010 to CCS.

**15. Resolution No. 09-417      Surplus property to Catholic Community Services.**

**Rod Lakey, Public Works** stated this resolution will surplus 13 cars to CCS. After evaluating the County's needs for these vehicles, we do not need these cars in our fleet.

**Commissioner Averill** stated we have maintained these vehicles. There is a conflict of interest for the County continuing maintaining these vehicles for a 501 (C) (3), but on the other hand we don't want them to have vehicles that break down. CCS has not had an opportunity to find a contractor to maintain the vehicles. In the previous resolution, we provide for maintenance of those vehicles for a three month period. During this time, CCS will be looking for a permanent maintenance contract.

**16. Resolution No. 09-418      Approving the local agency agreement and federal aid prospectus with WSDOT for the Pe Ell McDonald Rehabilitation Project.**

**Rod Lakey**, stated this project is #4 on the STIP. This project has qualified for Federal funds at 86.5% and 13.5% local match. This will start the funding so we can continue with design and proceed with construction for 2010.

**Commissioner Averill** noted that this process was interesting. Originally, we put this project into the STIP and found out that the classification of the road didn't allow the use of the money to do this particular project. We were able to get the road reclassified so the funds could be used.

**17. Resolution No. 09-419      Rescinding Department of Public Works' Solid Waste Utility Revolving Fund for drop box sites and the East Lewis County Transfer Station.**

**Rod Lakey** stated all drop boxes were closed as of November 1, 2009; there was a petty cash fund at each site. A previous resolution established the petty cash fund and this resolution will rescind it.

**Commissioner Averill** stated we had a number of drop box sites around the County. The Solid Waste activity for years has been telling us that the drop boxes are very expensive to operate and a drag on the rate payers because they had to be subsidized. There was one drop box that was of concern to us; the drop box site in Packwood was the problem since Packwood is so far from a central transfer station. The Packwood Drop Site, however, is also located where the new ammunition facility and the drop box is incompatible with the new property use. But we found out they had access to door-to door service. When the ammunition company wanted to come in to Packwood, we decided to close that site.

**18. Resolution No. 09-420      In the matter of the necessary acquisition of additional Boyd Road right of way for slide repair.**

**Larry Unzleman, PW** stated a previous resolution passed by the Board earlier this year, instructed the County Engineer to acquire the necessary right of way to make the repairs to the slide damage on Boyd Road, near Randle, WA. Negotiations have been successful with four of the five property owners. One owner has a lien that is filed against his property and the lien holder's attorney advised us that condemnation would be necessary to acquire his client's interests in the property. It is necessary to move forward with the repair of the slide as there are residents at the end of the road that have no other access other than Boyd Road. All publications have been completed to acquire the necessary right of way. This resolution will direct the Prosecuting Attorney to initiate condemnation proceedings to acquire the right of way for the last parcel.

**Chairman Grose** stated one property owner refused to grant us right of way. This is a vital repair and needs to be fixed.

**19. Resolution No. 09-421      Approving the third supplemental agreement with ESA Adolfson for additional consulting services.**

**Bob Johnson, Community Development** stated Lewis County, acting as the lead agency for the Chehalis Basin Flood Authority, has a contract with the Office of Financial Management for funding to operate the Flood Authority. ESA Adolfson acts as a consultant for the Flood Authority to provide facilitating services. This will authorize a third agreement to allow ESA Adolfson to work on a basin wide GI Study. There is money in the budget so there is no cost to the County.

**Commissioner Averill** stated there is about \$135,000.00 in this account. It was approved by the Flood Authority at their last meeting.

Motion carried 3-0

**Hearing**
**5<sup>th</sup> 2009 Budget Amendment Hearing**

**Chairman Grose** announced the hearing and asked staff for a report.

**Dawna Truman, Fiscal Director** stated this is the 5<sup>th</sup> budget amendment for the year 2009. She noted we are changing Current Expense by \$561,646.00. We did a major budget reduction in September of this year. We attempted to keep everyone within their budgets, but with only having three months, there are some offices that went over. In this portion of the Current Expense the increase is \$28,472.00 and is covered by additional revenue. The balance of \$533,174.00 will be coming out of reserves. The major increases that are not offset by additional revenue are as follows:

Superior Court	\$41,904.00
Prosecutor	\$24,000.00
Public Defense	\$130,000.00
Sheriff	\$37,334.00
Jail	\$15,000.00
Coroner	\$25,000.00
Tranfers:	
Law Library	\$15,000.00
Senior Transportation	\$20,000.00
Senior Services	\$80,000.00
CFP	\$130,000.00

Part of the reason this is larger than expected is because we had reduced the transfer in to the Capital Facility Fund for technology and then we decided to bring in our consultant on the finance system a little earlier than planned and we started to incur expenditures in November instead of in 2010.

Other Funds will be increased by \$843,485.00. Of this we have revenue to offset the increase by \$404,369.00.

Social Services	\$83,325.00
Law Library	\$15,000.00
Health	\$124,500.00
CFP	\$130,000.00
Che/Cent Airport	\$83,411.00
Senior Services	\$96,705.00
Risk Management	\$245,000.00

The initial noticed amount was \$996,626.00. The changes since the notice are as follows:

Auditor	\$2,500.00
Clerk	\$3,600.00
BOE	\$2,000.00
Sheriff	\$37,334.00
Jail	\$15,000.00
Animal Shelter	\$9,836.00

Che/Cent Airport	\$83,411.00
Emg. Management	\$8,267.00
Criminal Drug Investment Trust	\$1,557.00
Risk Management	\$245,000.00

Total amount of this budget amendment is \$1,405,131.00

**Commissioner Averill** asked Ms. Truman to verify if we are separating current expense from the other funds. When we talk about drawing from reserves in the other funds are we drawing from other funds reserves?

**Ms Truman** stated that is correct. Each of those reserved funds are restricted specifically to their own use. We can't use them in Current Expense.

**Commissioner Averill** stated we are drawing in another \$533,174.00 out of the Current Expense reserves, where does this set us with the adjustments that we made.

**Ms. Truman** stated we met with the Treasurer and at the end of November the revenue target is \$5 million dollars less in Current Expense than the total budget requested. We did cut the expenditure budget by \$2.5 million dollars to reduce this by half. We are guessing that we will use \$3.5 million of our reserves for 2009, this is a hopeful guess.

**Commissioner Averill** clarified that what is being said is we may be approaching 2010 without having to look at a worse situation than we originally anticipated.

**Ms. Truman** stated we may end up with a lower reserve than we started, but due to the decisions made on revenue and doing a shift, the balance for using reserves for 2010 is the best it has been in at least five years. This is a one year fix. She pointed out that all of the departments knew there was going to be a revenue shortfall and we asked all of them to please reduce their budgets. She also pointed out that the majority of this budget amendment is from the Elected Offices, which the Board doesn't make decisions for. Right now we have put the minimum level of budget in every office and department and they have been asked to stay within their budget. If they do not, then legally we have to do another budget amendment in January to make sure we have everything covered.

**Chairman Grose** asked if there were any more comments. There were none. He closed the question and answer portion of the hearing and opened the formal hearing.

**Ms. Truman** asked that her comments be adopted into the record.

**Chairman Grose** asked if there was anyone who would like to testify for or against this hearing. There was no one. He asked for a motion to approve Resolution No. 09-422.

**Commissioner Averill** moved to approve Resolution No. 09-422. **Commissioner Schulte** seconded the motion. Karri Muir, Clerk of the Board, read the item into the record.

**Commissioner Averill** thanked the staff for their hard work in putting this together. The budget is an area he watches. This is a hard budget to keep your hands on, because there are so many different funds. The whole County budget is about \$160 million dollars in 2010. In addition he stated our departments are very important in looking at the Current Expense Budget. He thanked the Elected Officials for their cooperation in a very difficult year.

**Chairman Grose** stated we have taken the steps to trim nearly all of the fluff out of the budget. Next year he feels there might be budget amendments to restore some of this. However, we have had cooperation to make sure our budgets are in line.

Motion carried 3-0

**Commissioner Averill** wished all the staff a Happy New Year. He noted that he will be out of the office for a couple of weeks.

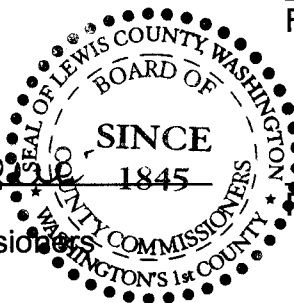
There being no further business, the Commissioners' public meeting adjourned at 11:25 am on December 21, 2009. The next public meeting will be held Monday, January 4, 2010, at 10:00 a.m.

Please note that minutes from the Board of County Commissioners' meetings are not verbatim. A recording of the meeting may be purchased at the Commissioners' office.

BOARD OF COUNTY COMMISSIONERS  
LEWIS COUNTY, WASHINGTON

ATTEST:

  
Clerk of the Board  
Lewis County Commissioners



  
F. Lee Grose, Chairman

  
Ron Averill, Commissioner

  
P.W. Schulte, Commissioner